

AGENDA

VILLAGE BOARD MEETING **CRESTWOOD CIVIC CENTER** **14025 S. KOSTNER AVENUE**

November 21, 2013

MEETING CALLED TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Village Clerk's Office

- I. Committee of the Whole Minutes dated November 05, 2013
- II. Board of Trustees Minutes dated November 07, 2013
- III. Report

STANDING COMMITTEE REPORTS

- I. Building & Plats Committee
 - A. No Meeting was held on November 11, 2013. (Veteran's Day Holiday)
- II. Finance Committee
 - A. Consideration of warrants.
 - B. Consideration to approve and pass the Tax Levy ordinance-Village of Crestwood, Cook County, Illinois For The Fiscal Year Beginning May 01, 2013 and Ending April 30, 2014, and direct the Clerk to record with the Cook County Clerk's office.
 - C. Consideration to accept the Resolution Authorizing and Approving A "Paratransit Grant Agreement" with the Suburban Bus Division of the Regional transportation Authority January 01, 2014 to December 31, 2014.
- III. Fire Committee
 - Monthly Fire Report dated November 21, 2013.
- IV. License & Ordinance Committee
 - A. Consideration to approve and pass Resolutions Authorizing the Execution of an Agreement for Enforcement of Municipal Ordinances on Private Property Between the Village of Crestwood and for Properties Located at: 13535 S. Lamon; 13531 S. Lamon; 13543 S. Lamon and 13547 S. Lamon
 - B. An Ordinance Amending the Liquor Control Act of the Crestwood Village Code.

V. Police Committee

Police Department Citation/Fines Collected Report dated November 21, 2013.

VI. Recreation Committee

A. Crestwood Recreation and Wellness Center Report dated November 21, 2013.

B. Recreation Commission Report dated November 19, 2013.

VII. Health & Safety Committee

A. Scavenger Report for October, 2013.

IIIX. Emergency Management Agency Committee

EMA Activity Report dated November 19, 2013.

IX. Streets, Lights & Drainage Committee

Street Lights & Drainage Bi-Monthly Report

X. Water & Sewer Committee

A. Water & Sewer Bi-Monthly Report

B. Water and Sewerage Fund Accounting for the month of October, 2013.

Mayor's Office

I. Report

II. Consideration of Appointments

III. Acceptance of Bond & Oaths

SUSPEND RULES OF ORDER
PUBLIC PARTICIPATION
MEETING CALLED TO ORDER

“but this shall not preclude consideration of matters not included on agenda”